

**City of Norman
Animal Welfare Oversight Committee**

**Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069**

**Monday, February 22, 2021
6:00 p.m.**

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, sex, religion, national origin, place of birth, age, familial status, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, subrecipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aides and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

Virtual meeting w/Committee members Co-Chair Bean, Fairbanks, Hall, Co-Chair Howery,
Moore-Furneaux and Wicker will be appearing via video conference.

<https://zoom.us/j/92107386689?pwd=SU52NjB0b2dMb2JIUng1QVRMRkp1Zz09>

- I. Call to Order and Roll Call..... Mark Howery / Rebecca Bean
- II. Discussion & Approval of the September Meeting Minutes..... Mark Howery / Rebecca Bean
Action needed: motion to approve or reject minutes
Action Taken: _____
- III. Monthly and Annual Statistics, Division Updates Mark Bechtel
Previous Business Updates:
 - Status of the Owner Relinquish Wait List
 - Update Status of Tethering Requests
 - Purchases Made from the Donation AccountAction needed: Acknowledge Presentations
- IV. Discussion of Solicitation of Nominations for the
Volunteer of the Year Award Rebecca Bean
Action Needed: Discussion
- V. Update on the Status of Shelter Foster Program and Process for
Adoption of Animals at Shelter More than Thirty DaysMark Bechtel
Action Needed: Discussion
- VI. Discussion of Potential Memorial for Henry BaskeyfieldKim Fairbanks/Mark Howery
Action Needed: Discussion

- VII. Information Item – 2021 Animal Welfare Expo March 13, 2021..... Kim Fairbanks
Action Needed: Discussion
- VIII. Discussion of Annual Reports to City Council/Mayor Mark Howery
Action Needed: Discussion
- IX. Discussion of Calls/Activities During Recent Polar WeatherMark Bechtel/Mark Howery
- X. Future Events and Call for Agenda Items for Next Meeting..... Mark Howery / Rebecca Bean
- XI. Miscellaneous Comments..... Mark Howery / Rebecca Bean
- XII. Adjournment.....Mark Howery / Rebecca Bean
Action needed: Motion to adjourn meeting
Action Taken: _____